MINUTES Cecil Township Board of Supervisors Meeting Monday, June 5, 2023

Call to Order:

The Monday, June 5, 2023, Board of Supervisors' Regular Monthly Meeting was called to order at 7:00 pm by Board Chairperson Supervisor Cindy Fisher.

Members in attendance included:

- Supervisor Cindy Fisher
- Supervisor Frank Egizio
- Supervisor Tom Casciola
- Supervisor Ron Fleeher
- Supervisor Darlene Barni

In addition:

- Donald A. Gennuso, Township Manager
- Jacque King, Assistant Township Manager/Director of Planning
- Shawn F. Bukovinsky, Chief of Police
- Fire Chief Noel (Mac) McMullen
- Engineer Dan Deiseroth of The Gateway Engineers
- Township Solicitor Attorney Gretchen Moore
- 31 Residents in Attendance

Absent was Bill Bottorff, Director of Public Works

CITIZENS' COMMENTS:

Comments will be taken at this time for any item to be voted on by the Board that appears on the agenda. General Township comments or questions will be addressed after Board of Supervisors Discussion of Old Business. PLEASE STEP TO THE MICROPHONE AND STATE YOUR NAME AND ADDRESS FOR THE RECORD.

There were no Citizens' Comments

TO CECIL TOWNSHIP RESIDENTS:

The Cecil Township Board of Supervisors will hold their monthly meeting on Monday, June 5, 2023. The Meeting Agenda will be available on our website www.ceciltownship-pa.gov prior to the meeting. This meeting is open to the public.

If you are uncomfortable attending the meeting in person, we will stream the meeting live at 7:00 pm on our YouTube Channel: Cecil Township PA. The meeting agenda will be available prior to the meeting and comments about agenda items can be made via email: comments@ceciltownship.com

ANNOUNCEMENTS:

Cecil Township Parks & Recreation Board is sponsoring a Movie Night on Saturday, June 10, 2023, from dusk until 10:00 pm in the park. The movie will be Sonic 2.

Cecil Township Historical Society will meet on Wednesday, June 21, 2023, at 7:00 pm in the meeting room of the Municipal Building. Jim Zamiska will present "Generational Lens", a very thoughtful but funny look back at things our grandparents and parents did that we would never think of doing today.

Muse Fireworks – Sunday, July 2, 2023, on the ballfield at dusk.

DISCUSSION ITEMS:

UPDATE ON PUBLIC WORKS PROJECT

Engineer Dan Deiseroth gave an update for the month of May noting:

- the electrical, mechanical, and plumbing packages have been approved
- West Penn Power is working on the 3-phase extension
- Uhl has started the foundation installation and is approx. 60% complete
- J Stewart has been working on the sanitary sewer and has completed a good portion of the project
- Additionally, Mr. Deiseroth noted the progress payments that are on the agenda this evening for consideration and upcoming projects and wait time for some equipment.

Supervisor Fleeher inquired about the sanitary sewer location. Dan Deiseroth addressed his inquiry and noted he would get an answer for Supervisor Fleeher.

DISCUSS PROPOSED USE FOR HENDERSONVILLE FIELD

Board Chairperson Supervisor Cindy Fisher addressed this item noting a previous meeting with J R Gardner from the Canonsburg Armory and their potential use of the Hendersonville Field. She noted the improvements they have already made to the field.

J R Gardner addressed the Board regarding their request and explained their request to use the field for a Little League Program. Mr. Gardner noted they would do all the maintenance of the field and the fundraising.

Board Chairperson Supervisor Fisher noted that Solicitor Gretchen Moore would be involved in drawing up a contract.

Supervisor Barni inquired about any liability issues and who would absorb the cost of the solicitor drawing up a contract. Board Chairperson Supervisor Fisher noted the contract is to protect Cecil Township and the residents from all liabilities and the Township would be responsible for the cost of the contract.

Supervisor Casciola inquired as to the duration their organization would use the field. Mr. Gardner indicated March through August.

DISCUSSION ITEMS: (continued)

• DISCUSS PROPOSED USE FOR HENDERSONVILLE FIELD (continued)

Additionally, it was noted their organization has taken care of the maintenance of the infield and the Township has been cutting the grass.

Supervisor Fleeher inquired as to the possibility of getting water to the pavilion in the Hendersonville Park.

RESOLUTIONS:

#89-2023 MOTION AND A SECOND TO APPROVE APPLICATION #2023-0012 FOR THE ALTO PIANO PHASE 6, REVISED LOTS 611-613, SUBDIVISION PLAN. APPLICANT: GRAZIANI HOMES, LOCATION: BREEZEWOOD DR., CANONSBURG, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON MAY 18, 2023.

Engineer Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#90-2023 MOTION AND A SECOND TO APPROVE APPLICATION #2023-0013 FOR THE ALTO PIANO PHASE 8, REVISED LOTS 804-806, LOT LINE REVISION PLAN. APPLICANT: GRAZIANI HOMES, LOCATION: NETWORK DRIVE, CANONSBURG, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN ON MAY 18, 2023.

Engineer Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#91-2023 MOTION AND A SECOND TO ADOPT THE RESOLUTION FOR "RESOLUTION FOR PLAN REVISION FOR NEW LAND DEVELOPMENT" FOR THE SILVER CREEK RESIDENTIAL DEVELOPMENT PROJECT AND TRANSMIT THE PLANNING MODULE TO THE PADEP FOR APPROVAL. THE CECIL TOWNSHIP MUNICIPAL AUTHORITY HAS APPROVED THE PLANNING MODULE.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#92-2023 MOTION AND A SECOND TO APPROVE APPLICATION #2023-0015 FOR THE JANICE B. WALKER MINOR SUBDIVISION. APPLICANT: JANICE B. WALKER, LOCATION: REISSING ROAD, R-1 LOW DENSITY RESIDENTIAL ZONING DISTRICT. THE PLANNING COMMISSION RECOMMENDED APPROVAL OF THIS PLAN CONTINGENT ON PADEP APPROVAL OF SEWAGE PLANNING ON MAY 18, 2023.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#93-2023 MOTION AND A SECOND TO APPROVE EXTENDING THE FINAL APPROVAL OF PHASE 1 OF THE SILVER CREEK DEVELOPMENT AN ADDITIONAL NINETY (90) DAYS DUE TO THIRD PARTY PERMITS NOT YET BEING ISSUED.

Dan Deiseroth addressed this item.

Supervisor Fleeher inquired as to the percentage of townhouses in the development. Dan Deiseroth noted they are all single family residences.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR BARNI VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

#94-2023 MOTION AND A SECOND TO APPROVE A FULL RELEASE OF ALL REMAINING FINANCIAL SECURITIES POSTED FOR THE INSTALLATION OF PUBLIC AND PRIVATE IMPROVEMENTS FOR FAIRFIELD SOUTHPOINTE DEVELOPMENT, AS RECOMMENDED BY THE TOWNSHIP ENGINEER.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#95-2023 MOTION AND A SECOND TO APPROVE PAYMENT TO STEWART CONTRACTING FOR GRADING REPAIRS ALONG WINDANCE DRIVE TO STEWART CONTRACTING IN THE AMOUNT OF \$4,000.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#96-2023 MOTION AND A SECOND TO AUTHORIZE THE RESTORATION OF GRADING ON WINDANCE DRIVE TO FAIRFIELD LANDSCAPING IN THE AMOUNT OF \$2,550.
ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#97-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 4 FOR THE WORK COMPLETED TO DATE FOR THE SOUTHPOINTE MONTOUR TRAIL CONNECTION PROJECT IN THE AMOUNT OF \$60,344.00 TO STEWART CONTRACTING, INC.

Dan Deiseroth addressed this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#98-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 3 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY – GENERAL PROJECT IN THE AMOUNT OF \$312,700.05 TO UHL CONSTRUCTION COMPANY, INC.

Dan Deiseroth addressed this item.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR BARNI VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

RESOLUTIONS: (continued)

#99-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 1 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY — SITE UTILITIES PROJECT IN THE AMOUNT OF \$68,913.00 TO J. STEWART EXCAVATING, LLC.

Dan Deiseroth addressed this item.

Additionally, under Discussion Items re: Update of the Public Works Project, Dan Deiseroth answered Supervisor Fleeher's inquiry regarding the placement of the sewer line noting he text the engineer and was advised the Authority requires a 20' easement and the road is 40'. If the sewer was placed in the berm, they would have to get additional easement from the property owner.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR BARNI VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

#100-2023 MOTION AND A SECOND TO APPROVE APPLICATION FOR PAYMENT NO. 1 FOR THE WORK COMPLETED TO DATE FOR THE CECIL TOWNSHIP PUBLIC WORKS FACILITY – ELECTRICAL PROJECT IN THE AMOUNT OF \$11,265.30 TO SE SCHULTZ ELECTRIC.

Dan Deiseroth addressed this item.

FOUR (4) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE. SUPERVISOR BARNI VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

#101-2023 MOTION AND A SECOND TO APPROVE THE PURCHASE OF TWO (2) WESTRN STAR 47X-D013 DUMP TRUCKS WITH PLOW AND SPREADERS AT A COST OF \$533,248. THIS IS A COSTARS PURCHASE WITH PAYMENTS SPREAD OUT OVER TWO YEARS DUE TO SUPPLY AVAILABILITY.

Don Gennuso addressed this item noting which vehicles these will replace. There was discussion among the Board Members regarding this item.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#102-2023 MOTION AND A SECOND TO APPROVE A COPIER LEASE WITH TOSHIBA BUSINESS SOLUTIONS FOR A NEW COPIER FOR THE ADMINISTRATIVE OFFICES. TERM IS FOR 63 MONTHS AT A MONTHLY RATE OF \$412.89. THIS IS A COSTARS LEASE.

Don Gennuso addressed this item noting this is \$30 less per month than the current lease. There was discussion regarding this item and the COSTARS process.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#103-2023 MOTION AND A SECOND TO APPROVE THE USE OF HENDERSONVILLE FIELD BY J R GARDNER REPRESENTING THE CANONSBURG ARMORY LEAGUE AND ALLOW THE TOWNSHIP SOLICITOR TO WORK ON A CONTRACT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

RESOLUTIONS: (continued)

#104-2023 MOTION AND A SECOND TO AUTHORIZE THE DICENZO PERSONNEL SPECIALISTS ON BEHALF OF THE DEPARTMENT OF LABOR AND INDUSTRY – OFFICE OF VOCATION REHABILITATION – TO PROVIDE CANON McMILLAN STUDENTS FOR SUMMER PROJECTS FROM JUNE 12 THROUGH AUGUST 10, 2023. THIS IS A CONTINUATION OF THE PROJECT STARTED IN THE SUMMER OF 2022.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#105-2023 MOTION AND A SEOND TO APPROVE THE HIRING OF THREE (3) PART-TIME FIREFIGHTERS AT AN HOURLY RATE OF \$17/HOUR FOR A 6-MONTH PROBATIONARY PERIOD. UPON THE SUCCESSFUL COMPLETION OF THE PROBATIONARY PERIOD, THE HOURLY RATE WILL BE \$20/HOUR. FIRE CHIEF McMULLEN NOTED THE NEW HIRES TO BE TRAVIS McVAY, RYAN HESS, AND MAX KALCHTHALER.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#106-2023 MOTION AND A SECOND TO APPROVE THE STRIPING OF THE TENNIS COURTS IN CECIL PARK FOR PICKLE BALL.

Board Chairperson Supervisor Fisher addressed this item.

THREE (3) OF THE FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

SUPERVISORS CASCIOLA AND FLEEHER VOTED NO.

MOTION PASSED WITH THE MAJORITY OF THE BOARD MEMBERS VOTING AYE.

#107-2023 MOTION AND A SECOND TO APPROVE THE BOARD OF SUPERVISORS MINUTES FROM THE MONDAY, MAY 1, 2023, REGULAR MONTHLY MEETING WITH A CHANGE OF THE NAME FROM TERRY LIVE TO TERRY TACKETT.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#108-2023 MOTION AND A SECOND TO APPROVE THE GENERAL FUND INVOICES FROM MAY 1 THROUGH MAY 31, 2023.

ALL FIVE (5) OF THE BOARD MEMBERS IN ATTENDANCE VOTED AYE.

NEW BUSINESS:

Supervisor Casciola brought up a request from residents in the Oakbrooke Estates regarding a stop sign at the intersection of Oakbrooke and Firwood Drives. There was discussion among the Board Members regarding this request.

#109-2023 MOTION AND A SECOND TO ADD TO THE AGENDA A REQUEST FOR THE INSTALLATION OF A STOP SIGN AT THE INTERSECTION OF OAKBROOKE DRIVE AND FIRWOOD DRIVE IN THE OAKBROOKE ESTATES.

ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

#110-2023 MOTION AND A SECOND TO APPROVE THE INSTALLATION OF A STOP SIGN AT THE INTERSECTION OF OAKBROOKE DRIVE AND FIRWOOD DRIVE IN THE OAKBROOKE ESTATES. ALL FIVE (5) BOARD MEMBERS IN ATTENDANCE VOTED AYE.

At this time, Board Chairperson Supervisor Fisher mentioned that donations, in the form of monetary, goods, and/or services, were being accepted to assist the victims of the fire in Georgetown Estates. Additionally, she acknowledged the great job done by all the first responders at the fire scene.

Supervisor Fisher acknowledged PA State Representative Jason Ortitay and thanked him for his assistance in obtaining the HOP Permit for School Street. Dan Deiseroth confirmed the project can now proceed.

Supervisor Fleeher inquired as to the status of the completion of the work on DePaoli Road. Dan Deiseroth and Supervisor Fisher addressed his inquiry.

CITIZENS' GENERAL COMMENTS AND QUESTIONS:

Resident Veronica Cross of 721 Wildwood Drive addressed the Board regarding correspondence she received from the Code Enforcement Officer.

Supervisor Barni inquired about the funds received from the rental of the Klinger Park Soccer Fields and also the funds spent to maintain the fields.

Resident Michelle Stonemark of 40 North DePaoli Road addressed the Board and inquired if there is any schedule for paving roads and also when the draft agendas are put together and distributed to the board members. Her inquiries were answered by Board Chairperson Supervisor Fisher.

Resident Kara Shirdon of 58 North DePaoli Road addressed the Board regarding the board members' access to the draft agendas prior to the meeting.

ADJOURNMENT:

With no further business to come before the Board, the meeting was adjourned by Board Chairperson Supervisor Cindy Fisher at 8:17 pm.